

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
DECEMBER 5, 2005**

AGENDA

| | | |
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| 8:00 | Done | Revitalization Policy Committee Conference Rooms 9 &10 |
| 8:30 | Done | Audit Committee Chairman's Conference Room Suite 530 |
| 9:30 | Done | Presentations |
| 10:00 | Approved w/amendment | Board Adoption of the 2006 Legislative Program for the Virginia General Assembly |
| 10:15 | Report Accepted; referred to staff | Presentation of the Environmental Quality Advisory Council Annual Report |
| 10:30 | Done | Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups |
| 10:30 | Done | Items Presented by the County Executive |

ADMINISTRATIVE ITEMS

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| 1 | Approved | Authorization to Advertise a Public Hearing on a Proposal to Prohibit Through Truck Traffic on Fort Drive, Edgehill Drive, Monticello Road, Farnsworth Drive, Fairhaven Avenue, Albemarle Drive, and Williamsburg Road as Part of the Residential Traffic Administration Program (Lee District) |
| 2 | Approved | Additional Time to Commence Construction for SE 01-M-010, Muhammad Alhussein (Skyline Amoco) (Mason District) |
| 3 | Approved | Additional Time to Commence Construction for Special Exception SE 91-V-039, Fairfax Industrial Park Associates (Mount Vernon District) |
| 4 | Approved | Additional Time to Commence Construction for Special Exception SE 01-M-044, Billie Bryan Mackey, Trustee for the Marie F. Bryan Trust (Mason District) |
| 5 | Approved | Additional Time to Commence Construction for Special Exception SE 00-Y-004, Trustees of the Mount Olive Baptist Church, LLC (Sully District) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 6 | Approved | Extension of Review Periods for 2232 Review Applications (Dranesville and Providence Districts) |
| 7 | Approved w/amendment | Supplemental Appropriation Resolution AS 06046 for the Fairfax County Office of Emergency Management to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice |
| 8 | Approved | Authorization to Advertise Public Hearings on a Proposed Amendment to the Zoning Ordinance Re: Special Exception and Special Permit Photographic Submission Requirements |
| 9 | Approved | Authorization to Advertise Public Hearings on a Proposed Amendment to the Zoning Ordinance Re: Affordable Dwelling Unit Program – Condominium Developments; Covenant, Price and Financing Control; and Maximum Density in a Planned Residential Mixed Use District |
| 10 | Approved | Adoption of a Resolution Approving the Issuance of Revenue Bonds to Assist Burgundy Farm Country Day School |
| 11 | Approved | Supplemental Appropriation Resolution AS 06045 for the Fairfax County Office of Public Affairs to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia Office of the Deputy Mayor for Public Safety and Justice |

ACTION ITEMS

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| 1 | Approved w/amendment | Proposed Solicitation for Police – Directed Towing Services |
| 2 | Approved | Termination of an Existing Parking Reduction Agreement for Seven Corners Center (Mason District) |
| 3 | Approved | Endorsement of Design Plans for the Burke Centre VRE Parking Expansion (Braddock District) |
| 4 | Approved | National Capital Region Mutual Aid Agreement |

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**ACTION ITEMS
(CONTINUED)**

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| 5 | Approved | Approval of a Memorandum of Agreement Between the Fairfax County Police Department and the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives |
| 6 | Approved | Commuter Parking at Springfield Mall, Springfield Plaza, American Legion Post 176, and Continuation of the S91 Shuttle from Springfield Mall to Franconia-Springfield Metrorail Station (Lee District) |
| 7 | Approved w/amendment | Endorsement of the Chief Administrative Officers Task Force's Comments Regarding the Preliminary FY 2007 Virginia Railway Express Budget |
| 8 | Approved | Authorization to Reallocate Home Investment Partnership Program (Home) Funds from Telegraph Road Property to Yorkville Cooperative and to Allocate Housing Flexibility Funds (One Penny For Housing) to the Yorkville Cooperative Preservation Project (Providence District) |
| 9 | Withdrawn | Parking Committee Report |
| 10 | Approved | Authorization of Additional Holiday Pay Compensation for all Fairfax County Employees Who Work on the Actual Holiday (as opposed to the day observed as the holiday by the County) |

CONSIDERATION ITEMS

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| 1 | Approved | Centex Homes' Request to Allow Approval of New Development Agreements for Vernon Heights (County Project # 4097-SP-01) (Mount Vernon District) and The Pavilions at Huntington Metro Multi-Family Phase I (County Project # 7878-SP-04) (Mount Vernon District) |
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INFORMATION ITEMS

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| 1 | Noted | Repainting of Old REX Service Buses and Painting of New Buses (Mount Vernon and Lee Districts) |
| 2 | Noted | FAIRFAX CONNECTOR Ridership Report for Fiscal Year 2005 |

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**INFORMATION ITEMS
(CONTINUED)**

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| 3 | Noted | Contract Award - Monitoring Services for the County's Municipal Separate Storm Sewer (MS4) Permit Task Order Contract |
| 4 | Noted w/amendment | Contract Award – Implementation of the Institutional Network (I-Net) Architecture |
| 5 | Noted | Presentation of Fiscal Year 2005 Comprehensive Annual Financial Report (CAFR) |
| 6 | Deferred | Contract Award - Watershed Program Support Services Task Order Contract |
| 7 | Noted | Contract Award – South Van Dorn Street/I-495-Oakwood Road Transportation Spot Improvement (Lee District) |
| 8 | Noted | Contract Award – Laurel Ridge Road Sanitary Sewer Extension and Improvement (Hunter Mill District) |
| 9 | Noted w/amendment | Contract Award - Public/Private Maintenance Assessment Project for Stormwater Management Facilities Task Order Contract |
| 10 | Noted | Planning Commission Action on Application 2232-L05-8, Omnipoint Communications Cap Operations LLC (Lee District) |
| 11 | Noted | Fairfax County Bus Stop Inventory and Safety Study |
| 12 | Noted | Quarterly Status Report on the Board's Four-Year Transportation Program |
| 13 | Noted | Contract Awards and Approval of Street Acceptance Items During the Period Between the December Board Meeting and the First Board Meeting in January |
| 11:00 | Done | Matters Presented by Board Members |
| 11:50 | Done | Closed Session |

**FAIRFAX COUNTY
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PUBLIC HEARINGS

| | | |
|------|---|--|
| 3:00 | Approved | Public Hearing on SEA 93-H-060 (Commerce Bank, N.A.) (Hunter Mill District) |
| 3:00 | Approved | Public Hearing on SE 2005-LE-018 (Branch Banking & Trust Company of Virginia) (Lee District) |
| 3:00 | Approved | Public Hearing on RZ 2004-MV-011 (Colchester Land Company LLC) (Mount Vernon District) |
| 3:00 | Approved | Public Hearing on PCA 89-V-062-2 (Colchester Land Company LLC) (Mount Vernon District) |
| 3:00 | Approved | Public Hearing on SE 2004-MV-011 (Colchester Land Company LLC) (Mount Vernon District) |
| 3:00 | Approved/Map Approved/Policy | Board Decision on Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, Re: Resource Protection Area Boundaries on Map Page No. 41-1 (Dranesville District) |
| 3:30 | Approved | Public Hearing on RZ 2002-HM-043 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust, David I. Meiselman and Winifred C. Meiselman, Trustees, and Meiselman Family LLC) (Hunter Mill District) |
| 3:30 | Approved | Public Hearing on PCA 79-C-037-5 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust) (Hunter Mill District) |
| 3:30 | Approved | Public Hearing on SE 2002-HM-046 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust, David I. Meiselman and Winifred C. Meiselman, Trustees, and Meiselman Family LLC) (Hunter Mill District) |
| 3:30 | Approved | Public Hearing on PCA 80-P-039-09 (Hunters Branch Partners LLC) (Providence District) |
| 3:30 | Approved | Public Hearing on SE 2005-SU-020 (Whole World Fellowship & Church at Northern Virginia, Dominion Christian School and Invisible Tower, LLC) (Sully District) |

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**PUBLIC HEARINGS
(CONTINUED)**

| | | |
|------|--|--|
| 3:30 | Approved | Public Hearing on SE 2005-HM-004 (Great Falls Heritage Partners, LLC) (Hunter Mill District) |
| 3:30 | Approved | Public Hearing on SEA 99-P-046 (Flint Hill School) (Providence District) |
| 3:30 | Approved | Public Hearing on AR 96-S-002 (Nila M. Castro) (Springfield District) |
| 4:00 | Approved | Public Hearing on AF 2005-SU-002 (Oscar J. Sanders, Trustee and Mary E. Sanders, Trustee) (Sully District) |
| 4:00 | Approved | Public Hearing on AF 2005-DR-001 (Gary Simanson and Private Historic Preservation Group, LLC) (Dranesville District) |
| 4:00 | Approved | Public Hearing on SEA 80-P-078-14 (INOVA Health Care Services) (Providence District) |
| 4:00 | Public hearing deferred to 1/23/06 at 3:30 p.m. | Public Hearing on RZ 2005-MA-014 (Robert A. Young of Bannerwood Investments, LLC) (Mason District) |
| 4:00 | Approved | Public Hearing on RZ 2004-SP-027 (Randolph J. Bender) (Springfield District) |
| 4:00 | Approved | Public Hearing on RZ 2005-SU-007 (Carl Bernstein, Trustee and Horacio Magalhaes, Trustees) (Sully District) |
| 4:00 | Approved | Public Hearing on PCA 79-L-147 (Khan International, LLC) (Mount Vernon District) |
| 4:00 | Approved | Public Hearing on SEA 84-V-009-2 (Khan International, LLC) (Mount Vernon District) |
| 4:30 | Decision deferred to 1/9/06 at 4:30 p.m. | Public Hearing on Spot Blight Abatement Ordinance for 11335 Lee Highway (Springfield District) |
| 4:30 | Approved w/amendment | Public Hearing to Establish the Cardinal Forest Community Parking District (Braddock District) |
| 4:30 | Approved | Public Hearing to Establish the Burke Centre Community Parking District (Braddock District) |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 4:30 | Public hearing held | Joint Public Hearing on the Proposed Six-Year Virginia Department of Transportation Secondary System Construction Program for Fiscal Years 2007 Through 2012 and Construction Budget for Fiscal Year 2007 |
| 4:30 | Approved | Public Hearing to Consider the Adoption of an Ordinance to Amend, Chapter 3, Article 6 (Deferred Compensation Plan Ordinance) |
| 4:30 | Approved | Public Hearing to Consider the Adoption of an Ordinance Amending Chapter 14 of the Code of the County of Fairfax, Virginia, Relating to Emergency Management |
| 5:00 | Held | Public Comment from Fairfax County Citizens and Businesses on Issues of Concern |